

## PUBLIC NOTICE OF MEETING OF THE

## **Arizona Early Childhood Development and Health Board**

## La Paz/Mohave Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Thursday, September 22, 2011 at 10:30 a.m. at the Arizona Western College Quartzsite Learning Center located at 695 Kofa Avenue (at Quail) in Quartzsite, Arizona 85346.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss, personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introduction of Guests

3. Approval of August 25, 2011 Meeting Minutes (Attachment 1)

2. Call to the Public Riley Frei, Chair

This time is for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.

Riley Frei, Chair

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4.	Update on Mental Health Strategy		Melissa Speedie, Senior I	Progra
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4.	Update on Mental Health Strategy	Melissa Speedie, Senior Program Manager
	& Overview of Smart Support (Attachment 2)	Smart Support
		Amy Zak-Urban, Administrative Specialist
		Smart Support

5.	Presentation on Reach Out and Read (Attachment 3, 4, and 5)	Jennifer Hernandez,
		Program Coordinator, Reach Out and Read

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b.	Review and Discuss DRAFT Stakeholder Survey (Attachment 6)	Merritt Beckett, Regional Director

7.	<b>Quality First Cost Model U</b>	pdate (Attachments 7 and 8)	Merritt Beckett, Regional Director
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8. Discussion and Debrief on Arizona Early Childhood Summit Council Members

## 9. Director's Report & Possible Discussion

**Merritt Beckett, Regional Director** 

- A. Board Update (Attachment 9)
- **B.** Strategic Planning Update (Attachment 10)
- C. Check Presentation October 25, 2011 at 2pm in Lake Havasu
- **10. Next Meeting:** The next meeting is at 9:30 a.m. on Thursday, October, 27, 2011 in the Lake Havasu Unified School District Board Room located at 2200 Havasupai Boulevard, Lake Havasu City, Arizona 86403.

11. Adjourn Riley Frei, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant, by telephone at (928) 854-8732 or by email at <a href="mailto:jcosmano@azftf.gov">jcosmano@azftf.gov</a>. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20<sup>th</sup> day of September 2011

**Arizona Early Childhood Development and Health Board** 

La Paz/Mohave Regional Partnership Council

Merritt Beckett, Regional Director